

GENERAL POWER OF ATTORNEY

JUL 26 10 19 AM '95

KNOW ALL MEN BY THESE PRESENTS:

BK 69 326
W.E. DAVIS CLK.
By: G. D. Stanley

That I, JESSIE M. GREEN, being over the age of twenty-one (21) years and being a resident citizen of Marshall County, Mississippi, living at Heritage Manor Nursing Home, Holly Springs, Mississippi, do hereby appoint and constitute E. L. Henley, an adult resident citizen of DeSoto County, Mississippi, living and residing at 13195 Taylormill Road, Byhalia, Mississippi 38611 and Charles E. Green, an adult resident citizen of Tate County, Mississippi, living and residing at Route 3, Box 23, Coldwater, Mississippi 38618, as my true and lawful attorneys-in-fact, for me in my name, place and stead, to manage, handle and deal with all of my property, whether real, personal or mixed, and wheresoever situated and located, and of whatsoever kind or nature, as fully, completely and to all intents and purposes whatsoever as if I were acting personally; and to deal with all of my personal property and real estate, improved and unimproved, which I now own or own at any time in the future; to deposit and withdraw funds from any bank account or other account which I now have or have in the future in any bank or other depository, and to sign my name as a drawer of checks or drafts thereon, and to endorse checks, drafts, or other instruments belonging to me or in which I have any right, title or interest for any purpose whatsoever, whether for deposit or for any other purpose as if I were acting personally, any other bond or evidence of indebtedness of the United States government or any agency or instrumentality thereof or of any state, county, municipality, or

municipality, or other governmental entity, agency, or instrumentality thereof, and to sell, cash, redeem, exchange, or otherwise deal with as fully as if I were acting personally, any stocks, stock powers, bonds or other securities or notes or other evidence of indebtedness and to act by or through any agent, independent contractor or additional or substitute attorney-in-fact by any written contract or power of attorney duly executed by my said attorneys-in-fact, and to employ the services of others, and to prosecute, defend, liquidate, compromise, adjust or settle in my name and on my behalf, any claim, demand or cause of action of whatsoever nature involving or relating to any of my real or personal property; and further to make, prepare, execute, acknowledge, deliver and file on my behalf all tax returns, federal, state, or otherwise, and to conduct, litigate, compromise, and/or settle any and all questions relating thereto, and all papers and instruments in connection therewith; and to do, execute and perform all and every other act or acts, thing or things, in law, needful, advisable, or necessary to be done in and about the premises as fully, completely and amply and to all intents and purposes whatsoever as I might or could do as if acting personally, and I hereby ratify and confirm all that my said attorneys-in-fact or any other person or persons acting by, through or under them, may do in the premises.

This general, unlimited, unrestricted, full and absolute power of attorney shall not be affected by my subsequent disability, incompetence, or incapacity.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th

day of July, 1995.

BOOK

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(his mark)

JESSIE M. GREEN

James W. Amos

STATE OF MISSISSIPPI
COUNTY OF DE SOTO

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named JESSIE M. GREEN who acknowledged that he signed and delivered the above and foregoing GENERAL POWER OF ATTORNEY on the day and year therein mentioned.

GIVEN UNDER MY HAND this the 19th day of July, 1995.

James W. Amos
NOTARY PUBLIC

My Commission Expires:

5/16/96

JAMES W. AMOS
ATTORNEY AT LAW
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HERNANDO, MS. 38632

Tel. 429-7873

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